

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**MAY 15, 2018 – 6:00 P.M.
SPECIAL MEETING**

City Hall Community Meeting Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Deputy City Clerk Miriam Ferrel called the meeting to order at 6:11 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, and
Commissioners Michael Remenih and Olivia Robledo

Staff: City Clerk Elena G. Chávez and Deputy City Clerk Miriam Ferrel

Absent: Commissioner Veronica Pacheco

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Commissioner Robledo, seconded by Chair Zobel-Rodriguez, to approve the agenda.
By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

- 1) DISCUSSION REGARDING A DASHBOARD PRESENTATION FROM LOS ANGELES UNIFIED SCHOOL DISTRICT'S LOCAL DISTRICT NORTHEAST

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Chair Zobel-Rodriguez reported that she will pursue obtaining a presentation/lesson from LAUSD regarding how to use the Dashboard. No formal action taken.

2) **DISCUSSION REGARDING THE 3RD ANNUAL SCHOLARSHIP AWARDS CEREMONY:**

- i. Food
- ii. Certificates
- iii. Update (Attendees/Invitees)
- iv. Budget
- v. Program

Discussion ensued amongst Commissioners and staff was directed to check remaining supplies and to purchase necessary items for the awards ceremony. No formal action was taken.

COMMISSION DISCUSSION

Commissioner Robledo stated that she spoke with Angel Cervantes regarding the May 22nd School Safety Community Breakfast and he said his main purpose was to get the masons involved with the community and that future meetings will be more defined.

Deputy City Clerk Ferrel reminded all to contact Mr. Cervantes directly regarding the event.

Chair Zobel-Rodriguez gave information regarding the San Fernando High School's DIY girls' presentation that she recently attended.

STAFF COMMUNICATION

By consensus, a special meeting was scheduled for June 5th.

ADJOURNMENT (7:18 p.m.)

Motion by Commissioner Robledo, seconded by Vice Chair Govea, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 15, 2018 meeting as approved by the Education Commission.

*Miriam Ferrel
Deputy City Clerk*